



## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

### **Sunshine Act; Notice of Board Member Meeting:**

#### **Federal Retirement Thrift Investment Board**

#### **AGENDA**

#### **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD MEMBERS' MEETING**

*October 23, 2017  
8:30 a.m. (In-Person)*

#### **Open Session**

1. Approval of the Minutes of the September 18, 2017 Board Members' Meeting
2. Investment Manager Annual Service Review
3. Monthly Reports
  - a) Participant Activity Report
  - b) Legislative Report
4. Quarterly Reports
  - c) Investment Policy
  - d) Budget Review
  - e) Audit Status
5. Mid-Year Financial Audit
6. ORM Annual Report
7. OEP Annual Report/Survey
8. Blended Retirement Update
9. IT Update

#### **Closed Session**

Information covered under 5 U.S.C. § 552b (c)(9)(B).

**Adjourn**

**CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director  
Office of External Affairs  
(202) 942-1640

**DATE: October 12, 2017**

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Megan Grumbine  
General Counsel  
Federal Retirement Thrift Investment Board

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